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- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
 - San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies
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Revised Agenda Item No. 1

Major Projects Committee

April 10, 2008

Location:

SANBAG Office
The Super Chief Conference Room
1170 West 3rd Street, 2nd Floor
San Bernardino, CA

CONSENT CALENDAR

1. Information Relative to Possible Conflict of Interest

Note agenda items and contractors/subcontractors which may require member abstentions due to possible conflicts of interest.

This item has been revised to reflect Agenda Item #4 Traffic Operations, Inc., Agenda Item #4 Hi-Way Safety, Inc., and Agenda Item #5 William and Yvonne Cheesman as possible conflicts of interest.

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Minute Action

REVISED AGENDA ITEM 1

Date: April 10, 2008

Subject: Information Relative to Possible Conflict of Interest

Recommendation*: Note agenda items and contractors/subcontractors, which may require member abstentions due to possible conflicts of interest.

Background: In accordance with California Government Code 84308, members of the SANBAG Board may not participate in any action concerning a contract where they have received a campaign contribution of more than \$250 in the prior twelve months from an entity or individual, except for the initial award of a competitively bid public works contract. This agenda contains recommendations for action relative to the following contractors:

Item No.	Contract No.	Principals & Agents	Subcontractors
3-A	04-018	Brutoco Engineering & Construction <i>Mike Murphy</i>	Ortiz – A.C. Alcorn Fencing Anderson Drilling Modern Alloys JV Landclearing Pavement Recycling

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Approved
Major Projects Committee

Date: April 10, 2008

Moved: *Second:*

In Favor: *Opposed:* *Abstained:*

Witnessed: _____

Item No.	Contract No.	Principals & Agents	Subcontractors
3-A Cont...	04-018		ACL Moore Signs & Lighting Pacific Restoration Harbor Co. Reycon Sudhakar Avar-Campbell Franklin Reinf. Steel
3-B	05-014	Atkinson Contractors <i>Scott Lynn</i> <i>Kent Reiman</i>	All American Asphalt Modern Alloys Diversified Landscaping JV Land Clearing Valley Concrete Placing Coffman Specialties Alcorn Fence Coral Construction Sudhakar Company Dywidag Systems Highlight Electric Regional Steel Anderson Drilling
3-C	05-005	Atkinson Contractors <i>Scott Lynn</i> <i>Kent Reiman</i> MCM <i>H McGovern</i>	All American Asphalt Modern Alloys Diversified Landscaping JV Land Clearing Valley Concrete Placing Coffman Specialties Alcorn Fence Coral Construction Sudhakar Company Dywidag Systems Highlight Electric Regional Steel

Item No.	Contract No.	Principals & Agents	Subcontractors
3-D	06-001	Atkinson Contractors <i>Scott Lyon</i> <i>Kent Reiman</i>	West Coast Demo Penhall Moore Electric CGO Construction United Steel Placers Superior Gunitite ACL Reycon Diversified Landscape Modern Alloys Statewide Safety Sudhakar Anderson Drilling DSI Ulmer Industries CTM Ortiz Asphalt Paving Alcorn Fence
3-E	06-016	Tony's Multi-Service Firm <i>Manuel Blanco</i>	Rock Structures High Light Electric W.S.S. Construction United Traffic Diversified Landscape
3-F	06-017	Tony's Multi Service Firm <i>Manuel Blanco</i>	Rock Structures High Light Electric T.E. Roberts United Traffic
3-G	06-064	Diversified Services, Inc. <i>Paul Morales</i>	Ace Fence Reycon T.E. Roberts

Item No.	Contract No.	Principals & Agents	Subcontractors
3-H	06-065	Tony's Multi-Service Firm <i>Manuel Blanco</i>	Rock Structures Innovative Electric T.E. Roberts
3-I	06-056	Republic Electric <i>James A. Wagner, P.E.</i> <i>Vice President, Engineering</i>	Jones Backhoe Service, Inc. Fiberspan Communications
3-J	07-095	Atkinson Contractors, LP <i>Scott Lyon</i> <i>Kent Reiman</i>	Sudhakar Diversified Landscape Statewide Safety and Signs Alcorn Fence Coral Construction West Coast Welding DSI Integrity Rebar CTM Construction Penhall VT Electric Ortiz Asphalt
3-K	C07110	Skanska USA Civil West District, Inc. <i>Alex Medyn</i> <i>Mark Hegbloom</i>	Alcorn Fence Co. Avar Construction Systems, Inc. Century Sweeping Crane Rental Service Drilltech Foundation Pile Inc. High Light Electric Marina Landscape Inc. Regional Steel Corp. RMD Sudhakar Company

Item No.	Contract No.	Principals & Agents	Subcontractors
3-L	C07174	Riverside Construction Co. <i>Dan Ennis</i>	A.C. Dike Alcorn Fence Co. American Steel Placer Avar Construction CTM Construction Foundation Pile Inc. Harber Companies High Light Electric Matich Corp. Pavement Recycling Sudhakar Company Ulmer Industries
3-M	06-055	Steiny and Company, Inc. <i>Richard Tesoriero</i>	Crosstown Electrical and Data, Inc.
4	98-042-06	Traffic Operation, Inc. <i>Michael Izzi, Jr.</i>	None
4	98-043-06	Hi-Way Safety, Inc. <i>Gary C. Myers</i>	None

Item No.	Contract No.	Principals & Agents	Subcontractors
5	03-029	William and Yvonne Cheesman <i>William and Yvonne Cheesman</i>	None
9	07-008-01	DMJM+Harris, Inc. <i>Victor Martinez</i>	Lim and Nascimento Engineering Associated Engineers Earth Mechanics Kleinfelder LIN Consulting LSA STB Landscape Abratique/ Safe Probe

Financial Impact: This item has no direct impact on the SANBAG budget.

Reviewed By: This item is prepared monthly for review by SANBAG Board and Committee members.